

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHARDA ISPAT LIMITED

2. 513548/SHARD/EQUITY

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2023
information :-**

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid - up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Share holding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized Form (XIV)	
								No of voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600
(B)	Public	3462	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	316940
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	3480	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4114540

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR 1957 As a % of (A+B+C 2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized Form (XIV)	
										No of voting Rights Class X	Class Y	Total			Total as a % of Total voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
	Indian																			
(a)	Individuals/HUFs			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)																			
(d-1)	Corporate Bodies			6	1675120	0	0	1675120	33.00	1675120	0	1675120	33.00	0	33.00	0	0.00	0	0.00	1675120
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	Promoter	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	0	0.00	526500
	SARDA AGRICULTURE & PROPERTIES (P) LTD.	Promoter	AADCS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	181400
	KYOTO MERCHANDISE PRIVATE LIMITED	Promoter	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	400000
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	Promoter	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	4.45	0	0.00	0	0.00	225740
	PRACHI AGRICULTURE AND PROPERTIES PVT LT	Promoter	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	0	0.00	98100
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	Promoter	AAACN7859F		243380	0	0	243380	4.79	243380	0	243380	4.79	0	4.79	0	0.00	0	0.00	243380
(d-2)	Directors			2	451160	0	0	451160	8.89	451160	0	451160	8.89	0	8.89	0	0.00	0	0.00	451160
	NANDKISHORE RAMNIWAS SARDA	Promoter	AIIP56284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	6.36	0	0.00	0	0.00	323100
	POONAM SARDA	Promoter	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0	2.52	0	0.00	0	0.00	128060
(d-3)	Directors Relatives			9	1671320	0	0	1671320	32.92	1671320	0	1671320	32.92	0	32.92	0	0.00	0	0.00	1671320
	ASHADEVII NANDKISHORE SARDA	Promoter	AIIP56283P		765220	0	0	765220	15.07	765220	0	765220	15.07	0	15.07	0	0.00	0	0.00	765220
	ANANDKUMAR NANDKISHORE SARDA	Promoter	AIIP56282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	ANSU SARDA	Promoter	AJQPS5350L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	0	0.00	1500
	ADITYA SARDA	Promoter	DHCPS7787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.63	0	0.00	0	0.00	32200
	MANISH JUGALKISHORE SARDA	Promoter	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	0	2.54	0	0.00	0	0.00	129133
	VEENADEVI GHANSHYAM SARDA	Promoter	AJJP59072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	Promoter	AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000
	NEERAJ SARDA	Promoter	AFCP54977H		79067	0	0	79067	1.56	79067	0	79067	1.56	0	1.56	0	0.00	0	0.00	79067
	KAMINI SHARDA	Promoter	ALXP51186P		1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.02	0	0.00	0	0.00	1200
(d-4)	Limited Liability Partnership			1	10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	R R SARDA AND COMPANY	Promoter	AABFR5797G		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	Sub Total (A)(1)			18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600
2	Foreign																			
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																			
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date (31.03.2023)	100	0.05
As on the end of previous 1st quarter (31.12.2022)	100	0.05
As on the end of previous 2nd quarter (30.09.2022)	100	0.05
As on the end of previous 3rd quarter (30.06.2022)	100	0.49
As on the end of previous 4th quarter (31.03.2022)	100	0.04